United Nations E/2011/L.1

Economic and Social Council

Distr.: Limited
11 February 2011

Original: English

Organizational session for 2011
15-18 February and 27-28 April 2011
Agenda items 2 and 3

Adoption of the agenda and other organizational matters

Basic programme of work of the Council

Draft proposals submitted by the President of the Council and members of the Bureau on the basis of informal consultations held pursuant to paragraph 2 (l) of Council decision 1988/77

Draft decision I
Proposed date of the special high-level meeting of the Economic and Social Council with the Bretton Woods institutions, the World Trade Organization and the United Nations Conference on Trade and Development

The Economic and Social Council, recalling its resolution 2009/30 of 31 July 2009, decides that its special high-level meeting with the Bretton Woods institutions, the World Trade Organization and the United Nations Conference on Trade and Development will be held at Headquarters on ___ March 2011.

Draft decision II
Provisional agenda for the substantive session of 2011 of the Economic and Social Council

The Economic and Social Council, having considered the proposed basic programme of work of the Council for 2011 and 2012,[1] approves the provisional agenda for its substantive session of 2011.[2]

[1] E/2011/1.
[2] Ibid., sect. I.

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Draft decision III
Basic programme of work of the Economic and Social Council for 2012

The Economic and Social Council takes note of the list of questions for inclusion in the programme of work of the Council for 2012.[3]

Draft decision IV
Working arrangements for the substantive session of 2011 of the Economic and Social Council

The Economic and Social Council decides on the following working arrangements for its substantive session of 2011:

(a) The high-level segment will be held from Monday, 4 July, through the morning of Friday, 8 July;

(b) The dialogue with the Executive Secretaries of the regional commissions will be held in the afternoon of Friday, 8 July;

(c) The coordination segment will be held from Monday, 11 July, through the morning of Thursday, 14 July;

(d) The operational activities segment will be held from the afternoon of Thursday, 14 July, through Monday, 18 July;

(e) The informal joint event of the operational activities and humanitarian affairs segments on the issue of the transition from relief to development[4] will be held in the morning of Tuesday, 19 July;

(f) The humanitarian affairs segment will be held from the afternoon of Tuesday, 19 July, through Thursday, 21 July;

(g) The general segment will be held from Friday, 22 July, through Thursday, 28 July;

(h) The work of the 2011 substantive session of the Council will conclude on Friday, 29 July.

Draft decision V
Operational activities segment of the 2011 substantive session of the Economic and Social Council

The Economic and Social Council decides that the work of the operational activities segment of its substantive session of 2011 should be devoted to the progress on and implementation of General Assembly resolutions 62/208 and relevant follow-up resolutions of the General Assembly and the Economic and

[3] Ibid., sect. II.

[4] General Assembly resolution 58/114, para. 6.

Social Council[5] on the operational activities for development of the United Nations system.

Draft decision VI
Theme for the humanitarian affairs segment of the 2011 substantive session of the Economic and Social Council

[*to be completed*]

Draft decision VII
Theme for the item on regional cooperation of the 2011 substantive session of the Economic and Social Council

[*to be completed*][6]

Draft decision VIII
Economic and Social Council event to discuss the issue of the transition from relief to development

[*to be completed*][7]

[5] General Assembly resolutions 63/232, 64/220 and 65/177, and Economic and Social Council resolutions 2008/2, 2009/1 and 2010/22.

[6] In 2010, the Council decided that the theme for the item on regional cooperation of its 2010 substantive session would be "Gender equality and empowerment of women in the implementation of the Millennium Development Goals: regional perspectives" (decision 2010/207).

[7] Informal joint event of the operational activities and humanitarian affairs segments on the issue of the transition from relief to development (General Assembly resolution 58/114, para. 6).

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Economic and Social Council

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Organizational session of 2011
Agenda item 2
Adoption of the agenda and other organizational matters

Draft decision: Bahamas, Canada and the United States of America

Appointment of additional members of the Ad Hoc Advisory Group on Haiti

The Economic and Social Council, recalling its resolutions 2004/52 of 23 July 2004, 2005/46 of 27 July 2005, 2006/10 of 26 July 2006, 2007/13 of 25 July 2007, 2008/10 of 23 July 2008, 2009/4 of 23 July 2009 and 2010/28 of 23 July 2010, and its decisions 2004/322 of 11 November 2004, 2009/211 of 20 April 2009 and 2009/267 of 15 December 2009, and having considered the letter dated 20 December 2010 from the Permanent Representative of the Bahamas to the United Nations[1] and the letter dated 3 February 2011 from the United States representative to the Economic and Social Council[2] addressed to the President of the Economic and Social Council, decides to appoint the Permanent Representative of the Bahamas to the United Nations and the United States representative to the Economic and Social Council as additional members of the Ad Hoc Advisory Group on Haiti.

[1] E/2011/8.
[2] E/2011/69.

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Economic and Social Council

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16 February 2011

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15-18 February 2011
Agenda item 2
Adoption of the agenda and other organizational matters

Draft resolution submitted by the President of the Council, Mr. Lazarous Kapambwe (Zambia)

Revision of the General Regulations of the World Food Programme

The Economic and Social Council,

Recommends to the General Assembly the adoption of the following draft resolution:

The General Assembly,

Recalling its resolutions 48/162 of 20 December 1993, 50/8 of 1 November 1995 and 53/223 of 7 April 1999,

1. *Decides*, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, that the members of the Executive Board of the World Food Programme shall be elected for a term of three years from among the States included in the lists[1] set out in the Basic Texts of the World Food Programme, in accordance with the following distribution of seats, it being understood that this allocation of seats creates no precedent for the composition of other United Nations bodies of limited membership:

(a) Eight members from the States included in list A, four members to be elected by the Economic and Social Council and four by the Council of the Food and Agriculture Organization of the United Nations;

(b) Seven members from the States included in list B, four members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

[1] Reproduced in E/1998/L.1/Add.4, annex II.

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(c) Five members from the States included in list C, two members to be elected by the Economic and Social Council and three by the Council of the Food and Agriculture Organization of the United Nations;

(d) Twelve members from the States included in list D, six members to be elected by the Economic and Social Council and six by the Council of the Food and Agriculture Organization of the United Nations;

(e) Three members from the States included in list E, two members to be elected by the Economic and Social Council and one by the Council of the Food and Agriculture Organization of the United Nations;

(f) One additional member rotating among the States included in lists A, B and C to be elected by the Council of the Food and Agriculture Organization of the United Nations; the pattern of rotation shall be as follows:

(i) A State from list A to be elected to occupy the additional seat every other term, starting from 1 January 2012;

(ii) A State from list B to be elected to occupy the additional seat every fourth term, starting from 1 January 2015;

(iii) A State from list C to be elected to occupy the additional seat every fourth term, starting from 1 January 2021;

2. *Also decides* that the rotating seat will henceforth rotate on a permanent basis among the States included in lists A, B and C, as described in paragraph 1 (f) above, without the need for a further review, unless such a review is requested by a majority of the Board members, and, in any event, not before the completion of one full rotation scheme of four terms;

3. *Further decides* that, subject to the concurrence of the Conference of the Food and Agriculture Organization of the United Nations, the revised General Regulations shall enter into force on 1 January 2012.